



**CLARKSON PLC**  
**("the Company")**

8 November 2019

**2019 Annual General Meeting Results – Update Statement**

At the Company's Annual General Meeting ("AGM") held on 9 May 2019, while Resolution 2 to approve the Directors' Remuneration Report was passed, a significant number of shareholders opposed this resolution.

The Remuneration Committee notes the concerns raised by shareholders and prior to the submission of our remuneration policy to shareholders at the 2020 AGM, and in accordance with our ongoing commitment to shareholder engagement, we have commenced an engagement programme with major shareholders about the remuneration policy. A final update will be provided in the 2019 Annual Report.

For further details please contact:

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